



Huron County Council Minutes - July 7, 2009

Special Session

GODERICH, ONTARIO



**SPECIAL SESSION
HURON COUNTY COUNCIL**

Goderich, Ontario.
July 7th, 2009.

Warden K. Oke called the Special County Council meeting to order at 1:00 p.m.

C.A.O. Larry Adams proceeded with the roll call. All members of County Council were present except for Councillors Bezaire, Grace and Siemon. Councillor Dowson arrived at 1:08 p.m. Members from staff included Dr. Nancy Cameron, CAO Larry Adams, Director of Human Resources Darcy Michaud, Treasurer David Carey and Clerk Barbara L. Wilson. Also in attendance was Greg Stewart solicitor for the County of Huron and Karen Grogan and Paul Ross representing KPMG Accounting firm and Board of Health Member R. Rognvaldson.

Warden Oke advised the purpose for the Special meeting was to deal with advice that is subject to solicitor-client privilege.

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor D. Kelly:

THAT:

The Council or the County of Huron do now go into a "Closed to the Public Session" at 1:04 p.m. under Section 239 of the Municipal Act, 2001 as amended to discuss an item which relates *"advice that is subject to solicitor-client privilege, including communications necessary for that purpose"*; and the following staff members remain in attendance: Dr. Nancy Cameron, CAO Larry C. Adams, Treasurer David Carey, Director of Human Resources Darcy Michaud and Clerk Barbara L. Wilson. Board of Health Member R. Rognvaldson was also permitted to be in attendance.

CARRIED

MOTION:

Moved by: Councillor J. Seili and Seconded by: Councillor D. Kelly:

THAT:

The Council of the County of Huron rise from the "Closed to the Public Session" at 2:25 p.m. with no report.

CARRIED

ADJOURNMENT:

MOTION:

Moved by: Councillor J. Seili and Seconded by: Councillor D. Kelly:

THAT:

The Special County Council adjourn at 2:25 p.m.

CARRIED

Warden K. Oke